HARRISVILLE FIRE DISTRICT OPERATING COMMITTEE Harrisville Fire District Office 4/12/2016

Monthly Meeting of the Operating Committee

Meeting called to order at:	7:02 PM	by:	Chairm	nan Rona	ld W Slocum			
Members Present:								
Roll Call: Chairman Ronald W Slo John F Polacek Jr, David Place, Del		es E Sc	otland	Sr, Secre	tary Clinton O.	Remington,	Bruce A Fourn	ier,
Members Absent:								
Select or type	Select or type							
Guests Present:								
Superintendent Paul R Bisson, Tina	Pichie, Attorney Richard	Sinapi						
	APPROVED INVO	DICES	FOF	R PAYN	<u>MENT</u>			
None:								
File Attachment								
Motion: 3.1 To approve the Water Departm amount of \$65,000.00 from money Motioned: Clinton O. Remington	market to checking.		,666.49 nis Fly		nake a transfer	in the		
Voter		•	Yes	No	Abstain	7		
James E Scotland Sr			✓			1		
David Place			✓			1		
Bruce A Fournier			✓			1		
John Polacek			✓			1		
Chairman Ronald W Slocum			✓			1		
Clinton O. Remington			✓			1		
Dennis Flynn			✓			1		
Notes:						_		
File Attachment								

Motion:

3.2 To approve the Fire District/Department invoices in the amount of \$53,086.96 and to make a transfer in the amount of \$90,000.00 from money market to checking.

Voter	Yes	No	Abstain
James E Scotland Sr	•		
David Place	~		
Bruce A Fournier	~		
John Polacek	~		
Chairman Ronald W Slocum	~		
Clinton O. Remington	✓		
Dennis Flynn	~		
Notes:			
	as submitt	ed.	
Motion: 4. To accept and approve the March 8, 2016 Secretary's Report	as submitt		
Motion: 4. To accept and approve the March 8, 2016 Secretary's Report Motioned: David Place Seconded:			Abstain
Motion: 1. To accept and approve the March 8, 2016 Secretary's Report Motioned: David Place Seconded: Motor	Bruce A	Fournier	
Motion: 4. To accept and approve the March 8, 2016 Secretary's Report Motioned: David Place Seconded: Woter James E Scotland Sr	Bruce A	Fournier	
Motion: 4. To accept and approve the March 8, 2016 Secretary's Report Motioned: David Place Seconded: Woter James E Scotland Sr David Place	Bruce A Yes	Fournier	
Motion: 4. To accept and approve the March 8, 2016 Secretary's Report Motioned: David Place Seconded: Voter David Place David Place David Place Bruce A Fournier	Bruce A Yes ✓	Fournier	
Motion: 4. To accept and approve the March 8, 2016 Secretary's Report Motioned: David Place Seconded: Voter James E Scotland Sr David Place Bruce A Fournier John Polacek	Yes V	Fournier	
Motion: 4. To accept and approve the March 8, 2016 Secretary's Report Motioned: David Place Seconded: Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum	Yes Yes V	Fournier	
Motion: 4. To accept and approve the March 8, 2016 Secretary's Report Motioned: David Place Seconded: Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington	Yes Yes V	Fournier	
Motion: 4. To accept and approve the March 8, 2016 Secretary's Report Motioned: David Place Seconded: Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn	Yes Yes V	Fournier	
Motion: 4. To accept and approve the March 8, 2016 Secretary's Report	Yes Yes V	Fournier	

Voter			Yes	No	Abstain
James E Scotland Sr			✓	П	
David Place			✓		
Bruce A Fournier			~		
John Polacek			~		
Chairman Ronald W Slocum	 		✓		
Clinton O. Remington			✓		
Dennis Flynn			✓		
Notes:		PUBLIC C	COMME	NT	
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_		COMMUN	<u>ICATIO</u>	<u>NS</u>	
File Attachment		COMMUN	<u>ICATIO</u>	<u>NS</u>	
File Attachment Iotion:	nunications from E				Ad.
		Burrillville High Scl			Ad.
File Attachment Iotion: 1.1 To receive and file community Iotioned: Bruce A Four		Burrillville High Scl	nool for a Y		Ad. Abstai r
File Attachment Notion: 3.1 To receive and file comment Notioned: Bruce A Four		Burrillville High Scl	nool for a Y avid Place	'earbook	
File Attachment Notion: 10 To receive and file comment Notioned: Bruce A Fourt Noter ames E Scotland Sr		Burrillville High Scl	nool for a Y avid Place Yes	'earbook	
File Attachment Iotion: 6.1 To receive and file community Iotioned: Bruce A Four Ioter Iomes E Scotland Sr David Place		Burrillville High Scl	nool for a Y avid Place Yes	'earbook	
File Attachment Iotion: 1.1 To receive and file community Iotioned: Fruce A Four Foter Found Place Bruce A Fournier		Burrillville High Scl	nool for a Yavid Place	'earbook	
File Attachment Iotion: 6.1 To receive and file commoditioned: Bruce A Fourd Toter The ames E Scotland Sr David Place Bruce A Fournier The ames E Scotland Sr The ames E Scotland Sr	nier	Burrillville High Scl	avid Place Yes V	'earbook	
File Attachment Motion: 6.1 To receive and file commoditioned: Motioned: Bruce A Fourier David Place Bruce A Fournier John Polacek Chairman Ronald W Sloce	nier	Burrillville High Scl	avid Place Yes V	'earbook	
File Attachment Notion: S.1 To receive and file comm	nier	Burrillville High Scl	roool for a Yes	'earbook	

File Attachment

Motion: 6.2 To receive and file article from Woonsocket Call about Ocean	State Do	wor boing	r cold
0.2 To receive and the article from Woonsocket Call about Ocean	State FU	wer being	y solu.
Motioned: Dennis Flynn Seconded: Dav	/id Place		
Voter	Yes	No	Abstain
James E Scotland Sr	~		
David Place	✓		
Bruce A Fournier	✓		
John Polacek	✓		
Chairman Ronald W Slocum	✓		
Clinton O. Remington	~		
Dennis Flynn	~		
Notes:			
Motion:			
6.3 To receive and file communications from Attorney Sinapi on L	egislation.	of Intere	st.
Motioned: David Place Seconded: Jan	nes E Sco	otland Sr	
Motioned: David Place Seconded: Jan Voter	res E Sco	No	Abstain
Totioned.	1	1	Abstain
Voter	Yes	1	Abstain
Voter James E Scotland Sr	Yes	1	Abstain
Voter James E Scotland Sr David Place Bruce A Fournier	Yes	1	Abstain
Voter James E Scotland Sr David Place	Yes	No	
Voter James E Scotland Sr David Place Bruce A Fournier John Polacek	Yes	No	
Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum	Yes v v v v	No	
Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn	Yes v v v v v	No	
Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn	Yes v v v v	No	
Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn Notes: File Attachment Motion:	Yes	No	
Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn Notes:	Yes	No	
Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn Notes: File Attachment Motion: 6.4 To receive and file communications from Attorney Sinapi on p	Yes	No	
Voter James E Scotland Sr David Place Bruce A Fournier John Polacek Chairman Ronald W Slocum Clinton O. Remington Dennis Flynn Notes: File Attachment Motion: 6.4 To receive and file communications from Attorney Sinapi on p	Yes V V V V V V V V V	No	

	✓		
Voter	Yes	No	Abstain
Motioned: David Place Seconded: Jar	nes E Sco	otland Sr	
<u> </u>	itted.		
Motion:			
File Attachment			
one:			
SUBCOMMITTI	EE REF	PORTS	
Notes:			
- Inno Figure		Ш	
Dennis Flynn	V		
Clinton O. Remington	V		
Chairman Ronald W Slocum	V		
John Polacek	V		
Bruce A Fournier	V		
David Place	V		
James E Scotland Sr	v v		
Voter	Yes	No	Abstain
<u>Motioned</u> : David Place <u>Seconded</u> : Clir	nton O. Re	emington	
6.5 To receive and file communications from Attorney Sinapi revisextension of the PILOT for OSP I and OSP II.	oil a MILU	i ioi propi	useu USP III a
<u>1otion:</u>	eit a DII O	T for prop	osed OSD III a
Notes:			
Dennis Flynn	▽		
Clinton O. Remington	✓		
Chairman Ronald W Slocum	✓		
John Polacek	✓		
Bruce A Fournier	✓		
David Place	✓		
lames E Scotland Sr	✓		
	•		

David Place	✓		
Bruce A Fournier	~		
John Polacek	✓		
Chairman Ronald W Slocum	✓		
Clinton O. Remington	~		
Dennis Flynn	✓		
Notes:			
Motion: 7.2 To accept and approve the Tax Collector's Report as submitted.	ed.		
Motioned: David Place Seconded: Clir	nton O. Re	emington	
Voter	Yes	No	Abstain
James E Scotland Sr	✓		
David Place	✓		
Bruce A Fournier	✓		
John Polacek	\		
Chairman Ronald W Slocum	~		
Clinton O. Remington	~		
Dennis Flynn	✓		
Notes:			
File Attachment Motion: 7.3 To accept and approve the Fire Chief's Report as submitted. Motioned: Clinton O. Remington Seconded: Jan	nes E Sco	itland Sr	
Motion: 7.3 To accept and approve the Fire Chief's Report as submitted. Motioned: Clinton O. Remington Seconded: Jan			Abstain
Motion: 7.3 To accept and approve the Fire Chief's Report as submitted. Motioned: Clinton O. Remington Seconded: Jan Voter	Yes	tland Sr	Abstain
Motion: 7.3 To accept and approve the Fire Chief's Report as submitted. Motioned: Clinton O. Remington Seconded: Jan	Yes		Abstain
Motion: 7.3 To accept and approve the Fire Chief's Report as submitted. Motioned: Clinton O. Remington Seconded: Jan Voter James E Scotland Sr	Yes		Abstain
Motion: 7.3 To accept and approve the Fire Chief's Report as submitted. Motioned: Clinton O. Remington Seconded: Voter James E Scotland Sr David Place Bruce A Fournier	Yes		Abstain
Motion: 7.3 To accept and approve the Fire Chief's Report as submitted. Motioned: Clinton O. Remington Seconded: Jan Voter James E Scotland Sr David Place Bruce A Fournier John Polacek	Yes		Abstain
Motion: 7.3 To accept and approve the Fire Chief's Report as submitted. Motioned: Clinton O. Remington Seconded: Voter James E Scotland Sr David Place Bruce A Fournier	Yes		Abstain

e: File Attachment tion: To accept the proposed 2016/2017 budgets for the water depolace on May agenda. tioned: David Place Seconded: Climater ter mes E Scotland Sr		ire district	and fire depa Abstain
e: File Attachment tion: To accept the proposed 2016/2017 budgets for the water depolace on May agenda. tioned: David Place Seconded: Clin	artment, f	ire district emington	
e: File Attachment tion: To accept the proposed 2016/2017 budgets for the water depolace on May agenda.	artment, f	ire district	and fire depa
e: File Attachment tion: To accept the proposed 2016/2017 budgets for the water dep			and fire depa
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OLD BUS	JII NE OO	<u>.</u>	
ke the new handbook available on website and they will need rkshop has been scheduled for April 29th to review and finalize	to underst e handboo	and and s	
es: nmittee informed Crew Chief they are still working out of old h			
nis Flynn	✓		
ton O. Remington	✓		
airman Ronald W Slocum	>		
nn Polacek	>		
uce A Fournier	•		
vid Place	>		
nes E Scotland Sr	>		
ter	Yes	No	Abstain
To receive and file communications from Crew Chief Gingell of tioned: Bruce A Fournier Seconded: De	nnis Flynn		е папороок.
tion:	an tha nav	, amplaya	o handbook
File Attachment			
File Attachment			

Bruce A Fournier	→			
John Polacek	~			
Chairman Ronald W Slocum	✓			
Clinton O. Remington	✓			
Dennis Flynn	✓			
Notes:				
■ File Attachment				
Motion: 9.2 To have Attorney Sinapi attend the meeting scheduled for A possible merger with Pascoag Utility District, and to inform PUD the agenda provided by Attorney Sinapi.	pril 19, 201 General M	6 at 6:30 lanager M	PM for the discus	sion of a
Motioned: Bruce A Fournier Seconded: D	avid Place			
Voter	Yes	No	Abstain	
James E Scotland Sr	✓			
David Place	✓			
Bruce A Fournier	✓			
John Polacek	~			
Chairman Ronald W Slocum	~			
Clinton O. Remington	✓			
•				
	✓			
Dennis Flynn				
Dennis Flynn				
Dennis Flynn Notes: GOOD OF	V	USE		
Dennis Flynn Notes:	V	USE		
Dennis Flynn Notes: GOOD OF	V	USE		
Dennis Flynn Notes: GOOD OF Jone: ✓ File Attachment Motion:	V	USE		
Dennis Flynn Notes: GOOD OF Ione: ✓ File Attachment Motion:	V	USE		
Dennis Flynn Notes: GOOD OF one: ✓ File Attachment Motion: To adjourn at 8:21 PM.	V			
Dennis Flynn Notes: GOOD OF one: ✓ File Attachment Motion: To adjourn at 8:21 PM. Motioned: David Place Seconded: B	THE CA		Abstain	
Dennis Flynn Notes: GOOD OF Jone: ✓ File Attachment Motion: To adjourn at 8:21 PM.	THE CA	rnier	Abstain	

Bruce A Fournier	✓		
John Polacek	✓		
Chairman Ronald W Slocum	✓		
Clinton O. Remington	✓		
Dennis Flynn	✓		
Notes:			